

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

3306	3313		٠	

From

		 	_	
Maldini Limited				

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	1 10	111		11	3
Day	Month	Year	Day	Month	Year
0 4	0 2	2 0 0 4			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

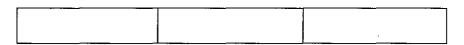
Amount (if any) paid or due on each share (including any share premium)

	 	•	
Ordinary			
59900			
£1.00			
See below			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up



Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

The discharge of liabilities of Maldini Limited pursuant to an unsecured interest free loan of £60,000 for the purpose of acquiring 60,000 ordinary



18/12/04

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

shares in Midland Medical Technologies Ltd

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder	Shares and share	Shares and share class allotte		
Name Aldbury Secretaries Limited		Class of shares allotted	Number allotted	
Address Ternion Court, 264-268 Upper Fourth	Street	Ordinary	59,900	
Central Milton Keynes				
UKF	ostcode M K 9 1 D P			
Name		Class of shares allotted	Number allotted	
Address		_		
			<u> </u>	
UK F	Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		_		
			L	
UK P	Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		_		
L			L	
UK P	ostcode			
Name		Class of shares allotted	Number allotted	
Address				
UKP	ostcode		L	
Please enter the number of continu	uation sheets (if any) attached to this	s form		
igned PRULW		late 8/12/2004	<u> </u>	
A director / secretary / administrator / ac	Iministrative receiver / receiver manager / rec	ceiver Please	delete as appropriat	
ou do not have to give any contact formation in the box opposite but				
you do, it will help Companies ouse to contact you if there is a	Smith & Nephew plc, 15 Adam	 		
uery on the form. The contact formation that you give will be	London	Tel WC2N 6L	Α	
isible to searchers of the public	DX number	DX exchange		

record.